

# UNIVERSITY OF WARWICK

## SENATE

There will be a meeting of the Senate on **Wednesday, 13 June 2018 at 2.00pm** in the Council Chamber, Senate House.

R Sandby-Thomas  
Registrar

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*Note: Restricted business denoted by an asterisk {\*} is confidential to members and attendees of the Senate*

### **STRATEGIC ITEM FOR DISCUSSION**

1. \* University Strategy

TO CONSIDER:

The University Strategy together with an oral presentation from the Director of Strategy and Policy, (S.52/17-18 **{Restricted}**), (attached).

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### **AGENDA**

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Senate held on 14 March 2018 (attached).

3. Matters Arising on the Minutes

TO RECEIVE:

A paper from the Secretary reporting back on matters arising from the meeting of the Senate held on 14 March 2018 (S.53/17-18), (attached).

4. Chair's Business

TO RECEIVE:

(a) An oral report from the Vice-Chancellor.

TO REPORT:

(b) Senate Representation on the Council and the Steering Committee

(i) That nominations are invited for one representative of the Senate to serve on the Council for the period 1 August 2018 - 31 July 2021, as set out in Ordinance 5 at

[www.warwick.ac.uk/calendar/section2/ordinances/senateappointedcouncil/](http://www.warwick.ac.uk/calendar/section2/ordinances/senateappointedcouncil/)

- (ii) That nominations are invited for a representative of the Senate to serve on the Steering Committee for the period 1 August 2018 - 31 July 2019;
- (iii) That nominations for either role should be sent to the Senate Secretariat by email at [senate@warwick.ac.uk](mailto:senate@warwick.ac.uk) by 12 noon on Monday 25 June 2018.

5. Registrar's Business

TO RECEIVE:

An oral report from the Registrar.

6. \* Review of Statute 24

TO CONSIDER:

- (a) A report from the Senate Sub-Group on Statute 24 together with an oral report from its Chair, Professor Dan Branch (S.54/17-18 **{Restricted}**), ([attached](#)).
- (b) A revised draft Statute and Ordinances and an oral report from the Provost (S.55/17-18 **{Restricted}**), ([attached](#)).

7. Proposal to Merge the Faculties of Medicine and Science

TO CONSIDER:

A report and recommendations from the Faculty of Medicine and Faculty of Science Merger Task and Finish Group together with an oral report from its Chair, Chair of the Board of the Faculty of Social Sciences (S.56/17-18), ([attached](#)).

8. \* Risk Management Policy

TO CONSIDER:

A report from the Secretary to Council on the draft University Risk Management Policy (S.57/17-18 **{Restricted}**), ([attached](#)).

9. Campus Masterplan

TO CONSIDER:

An oral report from the Director of Estates, James Breckon, on the Campus Masterplan.

10. Reports from Senate Committees

TO RECEIVE:

- (a) \* A report from the Steering Committee, (S.58/17-18 **{Restricted}**), ([attached](#)).
- (b) Report from the Equality and Diversity Committee (S.60/17-18), ([attached](#)).
- (c) \* Report from the Health and Safety Executive Committee (S.61/17-18 **{Restricted}**), ([attached](#)).

11. Awards and Distinctions

TO RECEIVE:

A paper setting out Awards and Distinctions conferred upon members of the University since the last meeting of the Senate held on 14 March 2018, (S.62/17-18), (attached).

11. Any Other Business

12. Matters to Receive and Approve Without Further Discussion

TO RECEIVE AND APPROVE:

A paper from the Secretary incorporating 'below the line' business, (S.63/17-18), (attached).

The Steering Committee considers that these items are non-controversial or can be accepted with a minimum of explanation. Members of the Senate may, however, ask for any items to be transferred to the agenda for the day by contacting the Senate Assistant Secretary (ext. 24414) prior to the meeting or by raising the item at the start of the meeting.

13. Date of the next meeting

TO REPORT:

That the next meeting of the Senate will be held at 2.00pm on Wednesday 4 July 2018. The meeting will commence in the Helen Martin Studio, Warwick Arts Centre, for the first item of business, the University's Financial Plan. Members of the Senate will be joined by current and incoming Heads of Academic Departments for this item of business. Upon conclusion of this item of business, members of the Senate will continue the meeting in the Council Chamber, Senate House.

**\* Denotes a restricted paper, confidential to members and attendees of the Senate.**